

Property Committee Minutes
Monday, November 3, 2014
9:00a.m Room A231

The meeting was called to order at 9:02 by Chairman Repinski. The meeting was properly announced. Roll Call: Djumadi, Kotlowski, Gilner, Pisellini, Repinski. Also present, Phillippi, Hamman, Zander, Mrzena, Joseph Awe, Slawohir Jerominski, Lori Smith, Wally Sedlar, Walter Hintz, Tim Hintz, Richard Lampe, Brian Smith, Ken Wagner, and Sherry Zrteit.

Motioned by Kotlowski/Gilner to approve the agenda. Motion carried by unanimous voice vote. Deviated to discuss and/or act on cleaning and snowplowing fund transfers for property. Per recommendation of Wagner, Corporation Counsel committee could open snow plowing/removal sealed bids and hold another meeting to award. Two bids were received. Hintz provided as appropriate documentation as required by legal. Fenner didn't provide proof of insurance. Committee will determine out come on Wednesday, November 5, 2014. Discuss and/or act on Easton Store PECFA related: Wagner, Corporation Counsel, provided an update on the property explaining that he is still waiting for final paperwork. Property appears to be clean with a very minimal amount of contamination, however expects to receive clearance on the deed and a release/closure.

Discuss and/or act on payment to Metco regarding property located at 1163 Cty Rd A in Easton: Motioned by Djumadi/Kotlowski to pay Metco \$1,350 WDNR 03-01-541633 out of Treasurer Budget Legal account contingent upon receipt of report for closure and copies of the final report. Motion carried by unanimous voice vote.

Discussion continued on snowplowing/removal bid. It was determined that November 5th at 2:30 a final decision would be made. Phillippi will make copies of bids and provide to Hamman and committee.

Open and act on bids for tax foreclosure property: Pisellini and Djumadi assisted the Treasurer in opening the sealed bids and sorting by property number and corresponding file folders at 9:50 a.m. They began reading bids according to property number at 10:00 a.m.

Property #1 – 1 bid
Krumenauer \$70,040 with 10% \$7,004 bid indicated only will take if allowed to acquire
Property #2 – 2 bids
Property #2 committee postponed decision until opening property #2
Property #2 Krumenauer \$63,036 with 10% \$6,303.60
Murphree \$65,100.10 10% \$6,510.00

Motione by Gilner/Djumadi to reject the offer of \$65,100.10 and accept the \$63,036 for property #2 and \$70,040 for property #1. Motion carried by roll call vote, 4 yes, 1 no. Voting no, Kotlowski.

Property #4 -3 bids received.
DeBois \$1,201 with 10% \$120.10
Douglas/Deerborn \$1,100.00 with 10% \$110.00

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Herron \$1,050 with 10% \$105.00

Motioned by Gilner/Kotlowski to accept \$1,201 bid. Motion carried by unanimous voice vote.

Property #6 - 1 bid

Lampe \$10,509.44 with 10% \$1,050.95

Motioned by Gilner/Pisellini to accept bid. Motion carried by unanimous voice vote.

Property #7 – 1 bid

Gouker \$100.00 paid in full.

Motioned by Kotlowski/Djumadi to accept bid. Motion carried by unanimous voice vote.

Property #8 – 8 bids

Petty \$5,055 with 10% \$510.00

Batker \$7,601 with 10% % \$760.10

Skwara \$6,600 with 10% \$660.00

D'Angelo \$5,100 with 10% \$510.00

Waugh \$15,001 with 10% \$1,500.10

Morris \$8,000 with 10% \$800.00

Kealty \$5,600 with 10% \$560.00

Gloyd \$6,513 with 10% \$655.00

Motioned by Kotlowski/Pisellini to accept the \$15,001 bid. Motion carried by unanimous voice vote.

Property #9 - 2 bids

Osborn \$7,199 with 10% \$720.00

Cernomordijs \$7,500 with 10% \$750.00

Motioned by Kotlowski/Gilner to accept \$7,500 bid. Motion carried by unanimous voice vote.

Property #10 – 2 bids

Snyder \$3,700 with 10% \$750.00

Snyder \$4,000 with 10% \$400.00 same person

Motioned by Gilner/Kotlowski to accept \$4,000 bid. Motion carried by unanimous voice vote.

Property #14 – 1 bid

Herron \$5,525 with 10% \$552.50

Motioned by Djumadi/Kotlowski to accept \$5,525. Motion carried by unanimous voice vote.

Property #15 -1 bid

Lathrop \$4,501 with 10% \$450.10

Motioned by Gilner/Kotlowski to accept \$4,501. Motion carried by unanimous voice vote.

Property #16 – 2 bids

Kotlowski Allen \$30,000 with 10% \$3,010

Kotlowski Scott \$51,000 with 10% \$5,100

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Motioned by Kotlowski/Gilner to accept \$51,000 bid. Motion carried by unanimous voice vote.

Property #17 - 2 bids

Awe \$190,000 with 10% \$19,000

Hill \$197,000 with 10% \$19,700

Motioned by Kotlowski/Gilner to accept \$197,000 bid. Motion carried by unanimous voice vote.

Property #18 1 bid

Evans \$16,100 with 10% \$1,610

Motioned by Gilner/Djumadi to accept \$16,100 bid. Motion carried by unanimous voice vote.

Property #20 – 2 bids

Miller \$6,500 with 10% \$650.00

Byte \$6,000 with 10% \$600.00

Motioned by Kotlowski/Gilner to accept \$6,500 bid. Motion carried by unanimous voice vote.

Property #21 – 2 bids

Lang \$4,762 with 10% \$476.20

Craig \$6,550 with 10% \$655.00

Motioned by Kotlowski/Gilner to accept \$6,550 bid. Motion carried by unanimous voice vote.

Property #22 – 1 bid

Carlson \$11,553 with 10% \$1,155.30

Motioned by Kotlowski/Gilner to accept \$11,553 bid. Motion carried by unanimous voice vote.

Property #24- 3 bids

Howard \$3,001 with 10% \$300.10

Carlson \$2,155 with 10% \$215.50

Kmiec \$2,222 with 10% \$223.00

Motioned by Kotlowski/Gilner to accept \$3,001 bid. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Gilner to rescind motion. Motion to rescind carried by unanimous voice vote. Note addition Property #24 bid below.

Property #25 - 1 bid

Snippen \$1,270 with 10% \$127.00

Motioned by Gilner/Kotlowski to accept \$1,270 bid. Motion carried by unanimous voice vote.

Property #26 -3 bids

Ruck \$1,800 with 10% \$180.00

Janicki \$4,020 with 10% \$402.00

Hein \$1,600 with 10% \$160.00

Motioned by Kotlowski/Gilner to accept \$4,020 bid. Motion carried by unanimous voice vote.

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Property #27 -2 bids

Kalata \$2,525 with 10% \$252.50

Pritchard \$1,551 with 10% \$155.10

Motioned by Kotlowski/Gilner to accept \$2,525 bid. Motion carried by unanimous voice vote.

Property #32 -1 bid

Tronnier \$1,351 with 10% \$135.10

Motioned by Gilner/Kotlowski to accept \$1,351 bid. Motion carried by unanimous voice vote.

Property #36 – 1 bid

Hein \$2,600 with 10% \$260.00

Motioned by Kotlowski/Djumadi to accept \$2,600 bid. Motion carried by unanimous voice vote.

Property #37 – 1 bid

Hein \$2,600 with 10% \$260.00

Motioned by Kotlowski/Gilner to accept \$2,600 bid. Motion carried by unanimous voice vote.

Property #40 – 1 bid

Williams \$1,500 with 10% \$150.00

Motioned by Djumadi/Gilner to accept \$1,500 bid. Motion carried by unanimous voice vote.

Property #43 – 1 bid

Oriole \$3,000 with 10% \$300.00

Motioned by Kotlowski/Pisellini to accept \$3,000 bid. Motion carried by unanimous voice vote.

Property #51 – 1 bid

Flores \$3,000 with 10% \$300.00

Motioned by Kotlowski/Pisellini to accept \$3,000 bid. Motion carried by unanimous voice vote.

Property #54 – 6 bids

McAdams \$3,150 with 10% \$315.00

Hardt \$3,500 with 10% \$350.00

Schmeling \$3,010 with 10% \$301.00

Witkowski \$9,000 with 10% \$900.00

Budjac \$3,610 with 10% \$361.00

Foss \$5,252 with 10% \$525.20

Motioned by Kotlowski/Djumadie to accept \$9,000 bid. Motion carried by unanimous voice vote.

Property #24 had an additional bid. Motioned by Kotlowski/Gilner to rescind

Motioned by Kotlowski/Gilner to accept \$3,001 bid. Motion carried by unanimous voice vote.

Golden \$3,600 with 10% \$360.00

Motioned by Kotlowski/Pisellini to accept \$3,600 bid. Motion carried by unanimous voice vote.

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Property #55 – 1 bid

Flores \$1,500 with 10% \$150.00

Motioned by Kotlowski/Gilner to accept \$1,500 bid. Motion carried by unanimous voice vote.

Property #57 -3 bids

Zickert \$3,001 bid with 10% \$301.00

Schmeling \$2,501 with 10% \$250.10

Jerominski \$2,650 with 10% \$265.00

Motioned by Gilner/Kotlowski to accept \$3,001 bid. Motion carried by unanimous voice vote.

Property #58 – 1 bid

Jerominski \$3,600 with 10% \$360.00

Motioned by Gilner/Kotlowski to accept \$3,600 bid. Motion carried by unanimous voice vote.

Property #59 – 2 bids

Smith \$5,000 with 10% \$500.00

Degeler \$6,304 with 10% \$630.40

Motioned by Gilner/Djumadi to accept \$5,000 and sell back to previous land owners. Motion carried by unanimous voice vote.

Property #61 – 1 bid

Boss \$5,501 with 10% \$550.10

Motioned by Kotlowski/Djumadi to accept \$5,501 bid. Motion carried by unanimous voice vote.

Property #62 – 1 bid

Romell \$31,033 with 10% \$3,103.30

Motioned by Kotlowski/Djumadi to accept \$31,033 bid. Motion carried by unanimous voice vote.

Discuss and/or act on bank erosion of fairgrounds: Motioned by Pisellini/Kotlowski to proceed with cost sharing program working with Sedlar, Sibilsky and Hamman to design a plan to correct erosion issues. Motion carried by unanimous voice vote.

Discuss long term plan at fairgrounds: Continue to keep on agenda

Discuss and/or act on planting trees at Community Center: Motioned by Kotlowski/Pisellini not to plant trees. Motion carried by unanimous voice vote.

Discuss and/or act on cleaning and snowplowing fund transfer for property: Motioned by Djumadi/Kotlowski to transfer funds from Health and Human Services related to snowplowing, shoveling and cleaning with the exception of Practical Cents. Health and Human Service budget to be reduced and property budget to be increased. Motion carried by unanimous voice vote.

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Discuss Health & Human Services different security systems options and discuss and/or act on extra insulation/costs and work at Health & Human Services: Motioned by Djumadi/Kotlowski to have Public Health pay for add on for refrigeration alarms to the security project under grant funding. Motion carried by unanimous voice vote. Motioned by Djumadi/Kotlowski to recommend necessary upgrades as required by IT and to proceed contingent upon Administrative and Finance Committee approval. Motion carried by unanimous voice vote. Motioned by Djumadi/Kotlowski to purchase time clocks corresponding with Skyward and security system. Motion carried by unanimous voice vote. Motioned by Djumadi/Pisellini to proceed with software as needed for implementation of True Time. Motion carried by unanimous voice vote. Motioned by Gilner/Djumadi to continue with security system on exterior doors. Motion carried by unanimous voice vote.

Update on maintenance items: Flag pole project complete, still working on parking lot, concrete lifting has been delayed.

Set next meeting date: December 10 at 9:00 a.m.

Items for next agenda: (2) safety program, industrial and lock out.

Motioned by Kotlowski/Pisellini to adjourn at 12:15 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved.